

HUDSON COUNTY IMPROVEMENT AUTHORITY

MAY 11, 2011 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – April 13, 2011
3. Comments from the Public
4. Resolution Of The Hudson County Improvement Authority Authorizing Payment Of Certain Costs And Expenses Of The Authority For The Month of May 2011
5. Resolution Of The Hudson County Improvement Authority Authorizing The Issuance Of A Request For Proposals Pursuant To The Competitive Contracting Provisions Of The Local Public Contracts Law In Connection With The Authority's Renewable Energy Program
6. Resolution Of The Hudson County Improvement Authority Designating The Successful Respondent For The Design, Installation, Operation And Maintenance Of A Solar Renewable Energy System At The Harrison Parking Center
7. Resolution Of The Hudson County Improvement Authority Authorizing An Amendment To The Contract For Auditing Services With Donohue, Gironda & Doria
8. Resolution Of The Hudson County Improvement Authority Making Application To The Local Finance Board Pursuant To N.J.S.A. 40A:5A-6 re: Pooled Loan Notes, Series I
9. Personnel Matters
10. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
11. Litigation
12. Closed Session, if necessary
13. Actions to Be Taken Regarding Matters Discussed in Closed Session
14. Such Other Business As May Arise

ACTIONS MAY BE TAKEN ON ANY OR ALL OF THE ABOVE MATTERS

HUDSON COUNTY IMPROVEMENT AUTHORITY

MAY 11, 2011- 5:30 P.M.

AGENDA

ADDENDUM # 1

9. Resolution Of The Hudson County Improvement Authority Recommending The Modification By Administrative Action Of The 2009 Agreement Between The Hudson County Improvement Authority And Clean Earth Of North Jersey, Inc.